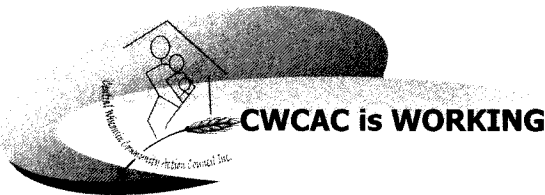


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
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Email - donna@cwac.org

EPF&A Committee MEETING NOTICE

Date: **Friday, June 10, 2016**

Time & Place: 10:30 a.m. at the Wisconsin Dells Office

Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of May 13, 2016 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari
7. Skills Enhancement Program (SEP) Decision Reversal – Good News
8. Kenwood Properties, Inc. Update & Discussion
9. Annual Board of Directors Meeting & Officer Elections Review
10. Shelter House Painting Volunteers – Information & Discussion
11. Beaver Dam Fund Raising Letters Results
12. 17th Annual Golf Classic Results
13. Other
14. Next Meeting – July 8, 2016

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 01 2016

DODGE COUNTY, WIS.

2:43 p.m.

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
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DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812